



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Contract Compliance Committee

Tuesday, June 5, 2018

10:30 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Arroyo, Silvestri, Butler, Moody, Moore, Sims and Tobolski (7)

Absent: García (1)

PUBLIC TESTIMONY

Chairman Arroyo asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

No Registered Speakers

18-0284

COMMITTEE MINUTES

Approval of the minutes from the meeting of 03/08/2017

A motion was made by Vice Chair Silvestri, seconded by Commissioner Tobolski, to recommend for approval 18-0284. The motion carried by the following vote:

Ayes: Arroyo, Silvestri, Butler, Moody, Moore, Sims and Tobolski (7)

Absent: García (1)

18-0195

Sponsored by: TONI PRECKWINKLE (President), Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title 1 - Administrative, Chapter 8 - District Finances, Section 5 - Minority and Women-Owned Business Enterprises, Subsection (a) Subdivision I - General Provisions of the Forest Preserve District of Cook County Code is hereby amended as follows:

- D. Definitions.
- E. Race- and Gender-Neutral Measures to Implement the Program.
- F. Program Administration.
- G. Contract Compliance Committee.
- H. Program Goals.
- I. Program Eligibility.
- J. Utilization Plan; Commercially Useful Function.
- K. Methods to Achieve Goals and Compliance.
- L. Request for a Total or Partial Waiver of the Contract Specific Goals; Good Faith Efforts.
- M. Calculating ~~M/WBEP~~CE Participation.
- N. Review of Contract Performance.
- O. Prompt Payment of Firms.
- P. Reporting and Review.
- Q. Prohibited Provisions.

R. Sanctions and Penalties.

S. Established Business Participation in the Program.

T. Review and Sunset.

Full text of this Ordinance Amendment for 1-8-5a: Subdivision I - General Provisions can be found here : <https://tinyurl.com/y9ogrhmg>

Effective date: This ordinance amendment shall be in effect ninety (90) days after Board approval.

A motion was made by Commissioner Moody, seconded by Vice Chair Silvestri, to recommend for approval 18-0195. The motion carried by the following vote:

Ayes: Arroyo, Silvestri, Butler, Moody, Moore, Sims and Tobolski (7)

Absent: García (1)

18-0196

Sponsored by: TONI PRECKWINKLE (President), Forest Preserve District of Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Forest Preserve District of Cook County Board of Commissioners, that Title I - Administrative, Chapter 8 - District Finances, Section 5- Minority and Women-Owned Business Enterprises, Subsection (b) Subdivision II - Construction Ordinance of the Forest Preserve District of Cook County Code is hereby amended as follows:

E. Definitions.

F. Program Administration.

G. Race- and Gender-Neutral Measures to Ensure Equal Opportunities for all Contractors and Subcontractors.

H. Program Eligibility.

I. Annual Aspirational Goals.

J. Project Specific Goals.

K. Counting MBE and WBE Participation.

L. Contract Pre-Award Compliance Procedures.

M. Contract Administration Procedures.

N. Sanctions and Penalties.

Θ O. Established Business Participation in the Program.

P. Program Review and Sunset.

Full text of this Ordinance Amendment for 1-8-5b: Subdivision II - Construction Ordinance can be found here: <https://tinyurl.com/y8lt8aup>

Effective date: This ordinance shall be in effect ninety (90) days after Board approval.

A motion was made by Commissioner Tobolski, seconded by Commissioner Moore, to recommend for approval 18-0196. The motion carried by the following vote:

Ayes: Arroyo, Silvestri, Butler, Moody, Moore, Sims and Tobolski (7)

Absent: García (1)

18-0244

Presented by: ARNOLD RANDALL, General Superintendent

REPORT

Department: Finance and Administration

Request: Refer to Contract Compliance Committee

Report Title: Forest Preserve District of Cook County Annual Business Diversity Report FY 2017

Report Period: 1/1/2017 - 12/31/2017

Summary: The Forest Preserve District of Cook County (the "Forest Preserves") began publishing

annual diversity reports in 2014 making this information available to the public. This report is the Forest Preserves' fourth annual report, and the first using the Contract Compliance Reporting System. This report details the Forest Preserves' efforts ensuring minority and women-owned businesses have access to public contracting opportunities. The report includes contract dollars awarded and contract payments by the Forest Preserves as reported by vendors.

A motion was made by Vice Chair Silvestri, seconded by Commissioner Tobolski, to recommend for approval 18-0244. The motion carried by the following vote:

Ayes: Arroyo, Silvestri, Butler, Moody, Moore, Sims and Tobolski (7)

Absent: Garcia (1)

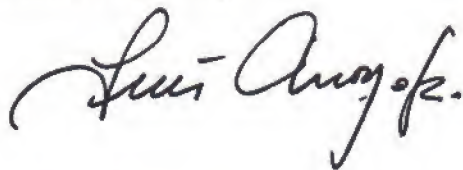
ADJOURNMENT

A motion was made by Commissioner Moody, seconded by Vice Chair Silvestri, to adjourn the meeting. The motion carried by the following vote:

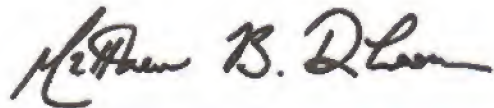
Ayes: Arroyo, Silvestri, Butler, Moody, Moore, Sims and Tobolski (7)

Absent: Garcia (1)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.